# MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, FEBRUARY 23, 2016

The Canton Township Board of Trustees met in a Regular Session on Tuesday, February 23, 2016 with Trustee Mittas and Trustee Nichols Also in Attendance:

Road Superintendent/Zoning Director Jonathan Smith and Fire Chief Christopher Smith Absent: Trustee, William Smith and Fiscal Officer, Ronald Smith

## **MEETING MINUTES:**

### Regular Meeting – February 8, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the February 8, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

## Special Meeting – February 23, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the February 13, 2016 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

#### **PUBLIC SPEAKS:**

## Lt. Ron Springer of the Stark County Sheriff's Department

Lt. Springer stated that on one or two occasions the Sheriff's office dropped the ball. The Ordinance is now online and the deputies can now pull up the ordinance and familiarize themselves with the ordinance. The first time out the resident will receive a warning and the second time the resident will be issued a citation. There are also different scenarios and it is the deputies' discretion on how to proceed.

## Charles Hall, Esq.

Attorney Hall stated that he spoke with Prosecutor Ty Hauritz and Canton Township's Ordinance is consistent with other townships and villages and he does not believe there needs to be any changes at this time.

#### FIRE:

Fire Chief presented receipts for two weeks for the following: \$11,881.39=Ambulance Billing for total receipts of \$11,881.39. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve opening 2 new PO's:

PO

\$1,080.00 = Charter One Citizens Bank

1,157.52 =Jobs & Family Services

Motion seconded by Mr. Nichols pending Fiscal Officer's certification that funds are available. Voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to table the approval of the Fire Chief to pursue the sale of truck 338 and truck 318 (Air/Command truck and Dive Truck) until the regular meeting of March 8, 2016. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

# 7:15 pm = Open Sealed Bids – Training Center Office project

<b>Company</b>	<u>Bid</u>
CCI Commercial Construction	\$129,228.00 / \$3,500.00(paving) / \$2,000.00(carpeting)
Stanley Miller Construction	\$134,000.00 / \$3,500.00 / \$400.00
St. Clair / Pavlis Group	\$124,497.00 / \$3,290 (paving)
Coastal quality Construction	\$136,000.00 / \$7,300 (paving)
Workman Industrial Services	\$135,597.00 / no alternatives
C & B Construction Co.	\$153,600.00 / \$7,750.00 (paving)

Mr. Nichols made a motion to forward all project bids to Attorney Charles Hall for review/opinion, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

### **Executive Session**

Mr. Nichols made a motion to move into Executive Session at 7:29 p.m. with Trustees, Fire Chief, and Attorney Charlie Hall to discuss discipline of township employee per Ohio Revised Code Section 121.22(G)(1). Motion seconded by Mr. Mittas.

Roll Call Vote:	Mr. Mittas	YES	
	Mr. Nichols	YES	
	Mr. Smith	Absent	

Mr. Nichols made a motion to move out of Executive Session at 7:44 p.m. Motion seconded by Mr. Mittas.

Roll Call Vote:	Mr. Mittas	YES
	Mr. Nichols	YES
	Mr. Smith	Absent

Mr. Nichols made a motion to approve Bob & Pete's Floors to replace the cafeteria floor at the Training Center with Karndean International Loose Lay Series One Wood at a cost not to exceed \$10,406.13 and taken from the General Fund. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve opening 1 new PO:

PO

10,406.13 = Bob & Pete's Floors

Motion seconded by Mr. Mittas pending Fiscal Officer's certification that funds are available. Voting YES – Mr. Mittas and Mr. Nichols.

#### **FYI:**

- ➤ Present Training Center's cafeteria floor replacement quotes.
- Revisiting generator at Station 2. Received quote from Abbott Electric
- Discuss the Affordable Healthcare Act and the effects it will have on the Fire Department members.

#### **ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$1,380.25=Salt Reimbursement/Canton Local, \$100.00=Road Openings, and \$779.39=GovDeals for total receipts of \$2,259.64. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve Jonathan Smith and Jeff Yerian the use of a township vehicle to attend the Surviving an MS4 Compliance Audit in Twinsburg, OH on March 16, 2016, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve Jonathan Smith and Jeff Yerian the use of a township vehicle to attend the Pollution Prevention and Good Housekeeping Update for Service Directors and MS4 Project Managers in Independence, Ohio on March 8, 2016, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Mittas made a motion to approve the Road Superintendent to advertise for bids on hot/cold asphalt mix for calendar year 2016, seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to authorize the Road Superintendent to participate in the 2016/2017 Stark County Co-operative Purchase of rock salt, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

### **FYI:**

➤ Salt / Plow update.

### **ZONING:**

Mr. Mittas made a motion to approve the Board declaring 8 properties as nuisances as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.173 and/or 505.86 and/or 505.87 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

American Eagle Ent. LLC	1302267	$3000 - 8^{th}$ St NE	Trash/Debris
Patty J. Dalton Trustee	1308850	3633 Sandy Ave SE	Vehicle
Anna L. Devit	1305579	2347 Berdel St SE	Vehicle
Nancy Maggiore-Hoover /	1305311	4134 Sherer Ave SW	Vehicle
Lori Moyer-Lerch			
Ralph C. Mosteller Sr.	1305766	118 – 52 <sup>nd</sup> St SE	Vehicles
Shawn Vuchkovich	1306329	134 Carnwise St SW	Vehicle
Kevin S. Wicks	1312323	2909 Georgetown Rd NE	Vehicles
David H. Young	1306281	340 Trump Ave NE	Vehicle

Mr. Mittas made a motion to approve the lease of the Konica Minolta Bizhub C224e Copy / Print / Scan / Fax from Graphic Enterprises Office Solutions, Inc. not to exceed \$126.00 per month for the 60 month lease option. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas and Mr. Nichols.

#### **FYI:**

➤ Nuisance List Update

### **TOWNSHIP PARKS:**

Mr. Nichols made a motion to approve Park Rental Fees of \$50.00 for two weeks, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

#### **FYI:**

- ➤ Shed for park was ordered February 23, 2016.
- School parent group would like to organize a 5k run and would like to close Oyer.

## **FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$132,319.55, payroll in the amount of \$94,209.84, for total checks in the amount of \$226,529.39. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Mr. Nichols made a motion to approve Resolution No. 02-01-2016 "A RESOLUTION TO ADOPT A PLAN OF OPERATION AND GOVERNANCES FOR ELECTRIC GOVERNMENTAL AGGREGATION". Motion seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

Roll Call Vote: Mr. Mittas YES

Mr. Nichols YES
Mr. Smith Absent

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➤ Payment Register, Appropriation Status and Fund Status reports handed out to all three Trustees and Dept Heads. New Appropriation Status, Fund Status, and BC/PO lists to be given to Dept heads on Thursday, February 25, 2016.

## **PUBLIC SPEAKS:**

No Public Speaks at this time.

### TRUSTEES:

# MR. MITTAS:

On March 4, 2016 at 3:30 p.m. there is a grand opening ceremony for the Purple Door Bakery and they have invited the Trustees to attend.

# MR. NICHOLS:

No topics for discussion submitted.

# MR. SMITH:

No topics for discussion submitted - Absent

### **ADJOURN:**

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 9:00 p.m., seconded by Mr. Mittas and voting YES – Mr. Mittas and Mr. Nichols.

	Ronald L. Smith, Fiscal Officer
William G. Mittas, President	_
Christopher B. Nichols, Vice President	
William C. Smith, Member	